



FEDERAL RETIREMENT THRIFT INVESTMENT

Sunshine Act Meetings

TIME AND DATE: June 24, 2019, 8:30 a.m.

PLACE: 77 K Street NE, 10th Floor, Washington, DC 20002.

STATUS: Parts of these meetings will be closed and parts of these meetings will be closed.

MATTERS TO BE CONSIDERED:

PORTIONS OPEN TO THE PUBLIC:

1. Approval of the May 29, 2019 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Performance
 - c) Legislative Report
3. Quarterly Reports
 - d) Vendor Risk Management
4. Enterprise Risk Management Update
5. Internal Auditor Update
6. Audit Remediation Review
7. OI Annual Report
8. Withdrawal Project Update

PORTIONS CLOSED TO THE PUBLIC:

Information covered under 5 U.S.C. 552b (c)(4) and (c)(9)(B).

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

Dated: June 17, 2019.

Megan Grumbine,
General Counsel,
Federal Retirement Thrift Investment Board.

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